



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Donald B. Vallee and seconded by Commissioner Elsenia Young:

## RESOLUTION

**Adopting the Recommended Awards (attached as Exhibit A – “Recommended Awards”) for the Plaquemines Parish Non-Profit Rebuilding Pilot Program and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency, (the “Agency” or “LHFA”), on June 10, 2009, approved a resolution authorizing the Agency to administer on behalf of the Louisiana Recovery Authority, (the “LRA”), five million dollars (\$5,000,000.00) of Community Development Block Grant (“CDBG”) funds for the LHFA Nonprofit Rebuilding Pilot Program and providing for other matters in connection therewith; and

**WHEREAS**, the Agency, on July 8, 2009, approved a resolution authorizing the Agency to administer on behalf of the LRA, an additional fifteen million dollars (\$15,000,000.00) for a total of twenty million dollars (\$20,000,000.00) of Community Development Block Grant funds for the LHFA Nonprofit Rebuilding Pilot Program and providing for other matters in connection therewith; and

**WHEREAS**, the Agency, on October 14, 2009, approved a resolution authorizing the Agency to administer on the behalf of LRA, an additional four million dollars (\$4,000,000.00) for a total of twenty-four million dollars (\$24,000,000.00) of Community Development Block Grant funds; and

**WHEREAS**, the State of Louisiana Office of Community Development Disaster Recovery Unit (“OCD-DRU”) and LHFA entered into a cooperative endeavor agreement which designates that the four million dollars (\$4,000,000.00) in disaster recovery funds made available to LHFA by OCD-DRU and administered on the behalf of LRA are being made available for the purpose of funding LHFA’s activities under the Plaquemines Parish Non-Profit Rebuilding Pilot Program; and

**WHEREAS**, the Agency, as authorized by the State of Louisiana, shall implement the Plaquemines Parish Non-Profit Rebuilding Pilot Program; and

**WHEREAS**, Agency's staff and counsel have reviewed the applicants and have prepared a list of Recommended Awards (attached as Exhibit A, entitled “Recommended Awards”).

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

**SECTION 1.** The recommendation of Agency's staff regarding the Plaquemines Parish Non-Profit Rebuilding Pilot Program in Exhibit A is hereby approved.

**SECTION 2.** Agency's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Board's directive to award funds from the Plaquemines Parish Non-Profit Rebuilding Pilot Program using the recommendation of Agency's staff in Exhibit A.

**SECTION 3.** The Agency is hereby authorized, empowered and directed the ability as necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Plaquemines Parish Non-Profit Rebuilding Pilot Program, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 4.** The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

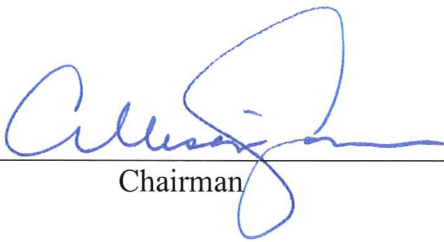
**YEAS:** Allison A. Jones, Donald P. Vallee, John N. Kennedy, J. Mark Madderra, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Katie Anderson, Elsenia Young

**ABSTAIN:**

**NAYS:**

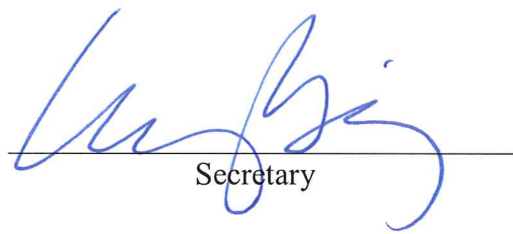
**ABSENT:** Guy T. Williams, Susan W. Sonnier, Walter O. Guillory, Joseph P. Scontrino, III, Jerome Boykin, Sr., Neal Miller

And the resolution was declared adopted on this, the 17<sup>th</sup> day of March, 2010.



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Chairman



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Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution by said Board of Commissioners on March 17, 2010, entitled: "Adopting the Recommended Awards (attached as Exhibit A) for the Plaquemines Parish Non-Profit Rebuilding Pilot Program and providing for other matters in connection therewith".

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 17<sup>th</sup> day of March, 2010.

  
Secretary

(SEAL)

Exhibit A

**Louisiana Housing Finance Agency, in cooperation with  
State of Louisiana Office of Community Development Disaster Recovery Unit  
Plaquemines Parish Non-Profit Rebuilding Pilot Program**

**Recommended Awards**

**March 2010**

1. **Louisiana Family Recovery Corps, in Partnership with the Plaquemines Committee  
for Recovery Rebuild Program**  
Target Area: Port Sulfur, LA  
***Recommended Award: \$1,478,000.00***
2. **United Way of Greater New Orleans**  
Target Area: Plaquemines Parish  
***Recommended Award: \$1,122,000.00***
3. **People's Community Subsidiary, Inc.**  
Target Area: Belle Chasse, Pointe a la Hache, Port Sulphur, Empire, Buras,  
Boothville, Venice, and Braithwaite, LA  
***Recommended Award: \$1,000,000.00***

***Total Awarded: \$3,600,000.00***